

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 13, 2013
7:00 P.M.**

Notice posted on May 8, 2013

Amended and reposted on May 9, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., May 13, 2013 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

Call the meeting to order

Roll Call

1. **Agenda Amendments/Approval of Agenda**
2. **Approval of Meeting Minutes:**
 - Approve the minutes of the regular meeting on April 8, 2013
 - Approve the minutes of the special meeting on April 22, 2013
3. **Ceremonial Matters:**
 - Appointment of Dave Helton to the Planning and Zoning Commission
 - Appointment of James "Adam" Shelledy to the Planning and Zoning Commission
4. **Citizen Input (5 minute limit per person)**
5. **Financial Reports**
 - a. April Outstanding Invoices
 - b. March Financial Summary
 - c. Quarterly Utility Adjustments Report
 - d. First Quarter Financial Statements
 - e. Purchasing Policy Discussion
 - f. Bus Bids
 - g. Meter Bids
 - h. Copier Bids
 - i. Finance Officer Job Description Approval/Vote
 - j. Equipment Lease Discussion
 - k. Sealed Bids For Police Car
 - l. Public Works Truck Purchase
6. **Questions for the Department Heads**
7. **Amendments to Alcohol Ordinance (1st Reading)**
 - a. Citizens Input-(5 minute limit per person))
 - b. Discussion/Vote
8. **Copiers Contract Ordinance (1st and 2nd Reading)**
 - a. Citizens Input-(5 minute limit per person))
 - b. Discussion/Vote

9. **Ordinance accepting Intergovernmental agreement between the City of Willard and Greene County (1st and 2nd Reading)**
 - a. Discussion/Vote
10. **Ordinance for the STP Funding Agreement (1st and 2nd Reading)**
 - a. Discussion/Vote
11. **Ordinance Appointing the City Attorney (1st and 2nd Reading)**
 - a. Discussion/Vote
12. **Ordinance Appointing the City Judge (1st and 2nd Reading)**
 - a. Discussion/Vote
13. **Ordinance Appointing the City Administrator (1st and 2nd Reading)**
 - a. Discussion/Vote
14. **Ordinance Accepting the COMET Agreement (1st and 2nd Reading)**
 - a. Discussion/Vote
15. **Amendment to Ordinance 110711-Conceal and Carry (1st and 2nd Reading)**
 - a. Discussion/Vote
16. **Order of Business Ordinance (1st Reading)**
 - a. Discussion/Vote
17. **Discussion/Vote on Informational Business License Brochures**
18. **Change Order Request Discussion/Vote**
19. **New Business**
20. **Old Business**
21. **Adjourn Open Meeting**
22. **Closed session pursuant to Section 610.021 # (3) Personnel**
23. **Adjourn meeting**

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO SECTION 610.021 # (3) PERSONNEL.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

Dale Duvall
224 West Jackson
Willard, MO 65781

CONTRACT CHANGE ORDER #4 (FINAL)

Project No. 012-1550

Date May, 2013

State Missouri

County Greene

Contract for: 2012 Water Line Improvements

Owner: City of Willard, Missouri

Turner Excavating, Inc.
Contractor: 363 S Westwind Drive, Springfield, Missouri 65802
(Name and Address)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes	DECREASE in Contract Price	INCREASE in Contract Price
1) Deduct 688 lf of 8" SDR-21 PVC @ \$35.00/lf	\$24,080.00	
2) Deduct 5 - 6" Gate Valve & Box @ \$790.00/ea	\$3,950.00	
3) Deduct 5 - 8" Gate Valve & Box @ \$1,210.00/ea	\$6,050.00	
4) Add 1 - 10" Gate Valve & Box @ \$1,620.00/ea		\$1,620.00
5) Deduct 1 Fire Hydrant @ \$3,400.00/ea	\$3,400.00	
6) Add 1 - 6" Wet Tap Conn To Main @ \$3,300.00		\$3,300.00
7) Deduct 6 - 6" Standard Conn to Exist Main @ \$615.00/ea.	\$3,690.00	
8) Deduct 5 - 1" Service Connections @ \$650.00/ea	\$3,250.00	
9) Deduct 2 - 2" Service Connections @ \$1,100.00/ea	\$2,200.00	
10) Add cost of Additional Fittings At BOL Line C @ LS Cost of \$900.00		\$900.00
Totals	\$46,620.00	\$5,820.00
NET CHANGE IN CONTRACT PRICE	\$40,800.00	

JUSTIFICATION:

Adjustment as a result of final constructed quantities

Original contract amount:	\$ 346,728.00
<u>Increase</u> / Decrease resulting from previous change orders:	\$ 16,200.00
Increase / <u>Decrease</u> resulting from this change order:	\$ (40,800.00)
Total contract amount including this change order:	\$ 322,128.00

The Contract completion date will not be changed.

This document will become a supplement to the contract and all provisions will apply hereto.

Recommended

(Owner's Engineer)

(Date)

Accepted

(Contractor)

(Date)

Approved

(Owner)

(Date)